

TOWN OF BROADWAY
BOARD OF COMMISSIONERS

MEETING
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MINUTES

April 26, 2010

A scheduled meeting of the Board of Commissioners was held on Monday, April 26, 2010 at 7:00 p.m. at the Council Chambers, 100 East Lake Drive, Broadway, North Carolina.

Board members present were Mayor Donald Andrews, Commissioners Tommy Beal, Woody Beale, Jim Davis, Lynne Green, and Clem Welch. Also, Town Attorney Jimmy Love, Town Manager Bob Stevens, and Town Clerk Laura Duval were present.

The meeting was called to order by Mayor Andrews, and Rev. Harold Stone gave the invocation, which was followed by the Pledge of Allegiance.

Commissioner Davis made the motion to accept the April Agenda as presented. Commissioner Woody Beale seconded the motion. Vote was unanimous.

Commissioner Tommy Beal made the motion to accept the March Minutes with a correction to the Cape Fear representative on the VAD Board. The motion was seconded by Commissioner Welch. Vote was unanimous.

Town Manager Stevens reported the Planning Board recommended unanimously the adoption of two amendments to the UDO. The first amendment addressed waiving the performance bond for all forms of government-owned wireless towers. The second amendment addressed changing the current language as written for the City of Sanford Public Works' certificate on final plats for Lee County. Commissioner Green made the motion to adopt both amendments to the UDO. The motion was seconded by Commissioner Davis. Vote was unanimous.

Town Manager Stevens explained the Water Shortage Response Plan. DENR decided all towns should have this type of plan in place. It lists various monetary penalties for violating voluntary restrictions, mandatory restrictions, emergency restrictions, and water rationing. The Town's plan was sent to Raleigh two years ago for approval by the Water Supply Section, and it was just returned for approval by the Board. Both the Water Shortage Response Plan and a resolution need to be accepted by the Board. Commissioner Davis made the motion to adopt the resolution for the acceptance of the

Water Shortage Response Plan . The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Town Manager Stevens discussed membership in the MEAC. This group will engage counsel's help and representation in Raleigh to review all DENR rules and regulations and make necessary changes. Metals and nutrients must be removed from treated wastewater before it goes into the Cape Fear River. Removal of metals and nutrients will cost a lot of money. The League feels it is overreaching and expensive and wants to hire a consultant to look at DENR's recommendations. Mr. Stevens recommended joining the coalition at a cost of \$250. Commissioner Davis made the motion to join the Municipal Environmental Assessment Coalition with the League of Municipalities. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Town Manager Stevens presented a Powell Bill amendment for the extension of Oakland Avenue across First Street to Main Street. Ken Bright is the engineer for the project, and he has given bid packets to three contractors. The bids will be submitted one week from today. Since the extension goes over the sewer line, a manhole will be put in. The probable cost of the project is \$35,000 plus the engineering fees. Mr. Stevens recommended moving \$40,000 out of Unallocated Powell Funds into Street-Contracted Services. Commissioner Welch made the motion to move \$40,000 from Unallocated Powell Funds to Street-Contracted Services. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Town Manager Stevens requested authority from the Board to accept the lowest bid on the Oakland Avenue extension project. Commissioner Green made the motion to grant Mr. Stevens authority to accept the lowest bid on the Oakland Avenue extension project. The motion was seconded by Commissioner Welch. Vote was unanimous.

Town Manager Stevens requested \$17,783 from insurance proceeds be moved out of Revenue into Police Department Expenditures for the purchase of a new police car. Commissioner Tommy Beal made the motion to move \$17,783 from Revenue to Police Department Expenditures. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Commissioner Davis made the motion to purchase a Crown Vic from Bill Smith Ford through a purchase lease agreement with Ford Motor Credit. The motion was seconded by Commissioner Woody Beale. Vote was unanimous.

Commissioner Woody Beale made the motion to accept the financial statements as presented. The motion was seconded by Commissioner Tommy Beal. Vote was unanimous.

Under Commissioner Comments, Commissioner Green voiced her concerns over safety issues. School kids will be out for the summer shortly, and drivers should be very cautious. Stop signs should not be taken casually.

Commissioner Tommy Beal apologized for his absence at the March meeting. He was sick and unable to attend.

Commissioner Welch expressed her appreciation to all those who helped with the festival. The Woman's Club has asked when the next corner of the landscaping project will be completed. It is scheduled for completion in the fall of 2010. There is still \$1,600 in the landscaping fund. The Broadway marker will eventually be relocated. Plantings and mulch will be added next to Turner's Carpet Outlet. Commissioner Welch is also very impressed with the use of the recycling bin. The Town has had very good participation.

Commissioner Woody Beale mentioned he was very pleased with the response to the festival. He feels it is very good for the Town.

Mayor Andrews thought the festival went very well. We had a bigger turnout this year, and he has heard only good comments. He expressed his thanks to all who volunteered. Festival pictures will be posted on the Town facebook page.

Mr. Andrews reminded everyone to post their events on the Town website calendar by contacting Town Hall staff.

The local American Legion Post 347 is planning a celebration for Memorial Day at the NC Veterans Memorial.

Picnic tables used at the festival have been scattered around Town for citizens to use year round.

Mr. Andrews announced there are openings on various Boards. There are two openings on the Planning Board. Both Betsy Kelly and Sue Tipton agreed to re-appointment. There are two openings on the Broadway EDC. Dr. Eldon Sloan and Kathy Taylor have yet to respond. Mary Ann Holt has expressed an interest in serving on the Environmental Affairs Board.

Chairman Richard Hayes has put together a Lee County EDC Task Force. Mayor Andrews appointed Commissioners Green and Welch to serve as the Town's representatives on the task force. The City of Sanford has appointed Sam Gaskins and J.D. Williams to serve. Lee County has appointed Commissioners Robert Reives and Amy Dalrymple. The purpose of the task force is to look at enhancing economic incentives so that Lee County is more competitive with surrounding counties. The EDC Task Force is scheduled to meet on May 5 at 3:00 p.m. The meeting will be held at the Broadway Council Chambers. Commissioner Amy Dalrymple will present for the Lee County Commissioners.

A budget work session is scheduled for May 11 at 7:00 p.m. at the Council Chambers. The Public Hearing will be held at the regular May meeting, and the budget will be presented for adoption at the regular June meeting.

Under Manager Comments, Town Manager Stevens mentioned that Mayor Harold Harrington will be released from the hospital tomorrow. Thoughts and prayers have been with him during his illness.

Officer Nelson is not on patrol yet. He is currently being re-certified through standards. He should be back to work in a few weeks.

The generator at the sewer plant is up and running correctly. The total cost was \$16,000 versus \$100,000 for a brand new generator.

Mr. Stevens thanked everyone who helped with the festival. Everyone who attended was very impressed. Approximately, 5-6,000 people attended.

Commissioner Woody Beale made the motion to adjourn the meeting. The motion was seconded by Commissioner Welch. Vote was unanimous to adjourn.

Donald F. Andrews
Mayor

Laura Duval, Town Clerk